

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
DECEMBER 1, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the December 1st, 2020 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Recognition of New Employees
6. Department of Equalization Employee Recognition

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

7. Minutes of the regular meeting – November 17, 2020
8. To schedule public hearing(s) at 9:15 a.m. on December 15, 2020 for the following budget supplements: (AUD)
 - a. SP20-011 – Emergency Management Fund
 - b. SP20-012 – General Fund Law Enforcement
 - c. SP20-013 – Capital Project Fund Jail Laundry and Kitchen Remodel
 - d. SP20-014 – General Fund Jail
 - e. SP20-015 – General Fund Weed & Pest
 - f. SP20-016 – General Fund Natural Resources
 - g. SP20-017 – Accumulated Building Fund 2010B
 - h. SP20-018 – MacArthur Fund State's Attorney
 - i. SP20-019 – Accumulated Building Fund 2010A Master Refinance
 - j. SP20-020 – Accumulated Building Fund Capital Improvement
 - k. SP20-021 – General Fund Abuse and Neglect
 - l. SP20-022 – General Fund Court Appointed Attorney
 - m. SP20-023 – Accumulated Building Fund Capital Project
 - n. SP20-024 – General Fund Elections
 - o. SP20-025 – General Fund John T Vucurevich
 - p. SP20-026 – Accumulated Building Fund Stalling Barn Project

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.



Scan the code to access the agenda packet online.

9. To authorize the following Operating Transfers: (*AUD*)
 - a. General Fund Assigned Emergency/Indigent Care Fund to the Emergency Management Fund - \$126,820
 - b. Accumulated Building Fund to the Capital Project Fund - \$500,000
 - c. Accumulated Building 2017A Fund to the Accumulated Building Fund - \$23,740,000
 - d. General Fund to the Accumulated Building Fund Capital Project Budget - \$547,000
10. To set the 2021 Board of Commissioners meeting dates (*COM*)

End of Consent Agenda

Regular Agenda Items:

11. Sealed Bid Opening & Sale of Real Property - Tax Deed #39631 located at 3960 Twilight Drive, Rapid City, SD
12. Proposed west river Missouri River Water Project – Ms. Cheryl Chapman, Banner Associates, Inc. & Mr. Daniel Mulally, West Dakota Water Development District
13. Lien Release Request (JS)
14. Items From Auditor
 - a. **Liquor License(s) Public Hearing(s):**
 - New Retail (On-Off Sale) New Retail (On-Off Sale) Wine and Cider – BJ’s Country Store Hwy 16
 - Renewal of Retail (on sale) Liquor with Sunday Sales
 - Renewal of Retail (on-off sale) Wine & Cider Licenses
 - Renewal of Package (off sale) Liquor License –Johnson Siding General Store
15. Items From Sheriff
 - a. Policy Revision for 12-hour Shifts
16. Items From Emergency Management
 - a. COVID-19 Update
 - Any and all other business related to the COVID-19 virus
17. Items From Highway Department
 - a. Utilities Certificate– South Rochford Road Reconstruction
 - b. Work Order R-08-20 Contract Administration and Construction Engineering – South Rochford Road Bridge
 - c. Resolution 2020-12-01-1 – Mystic Road Speed Limit
 - d. FTE Requests (Maintenance Worker & Shop Staff Assistant)
18. Items From Human Resources
 - a. New Position Title – Shop Staff Assistant

19. Items From Chair/Commission Members
20. Committee Reports - Scheduled meetings by Commissioner

MD – Fire Service Board, Planning Commission
RR – Building Committee, TIF (City of RC) District Review Committee, PC Council
on Aging, Community Health Center Board
DH – PC Housing & Redevelopment, Fire Service Board
GD – Building Committee
LL – TIF (City of RC) District Review Committee, LEPC meeting, BH National
Forest, Community Health Center Board

21. Approval of the Vouchers

- a. Batch 1 - \$28,389,503.87
- b. Batch 2 - \$222,003.60

22. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

23. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT

- a. Subdivision Regulations Variance / VA 20-04: David Grover

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Minor Plat / MPL 20-37: Dean and Jennifer Karschnik (*Approval Recommended*)
- c. Planned Unit Development Review / PU 16-03: Dan and Nancy Evangelisto / Century Home Crafters, LLC; Century Land Holdings, LLC; and Summer Creek Inn, LLC. (*To be cont. to the 2/2/2021 BOC meeting per the applicant's request*)

End of Consent Agenda

Regular Agenda Items:

- d. Road Naming: David Grover
- e. Layout Plan / LPL 20-35: Shane Swedlund
- f. Preliminary Plat / PPL 20-36: David Grover

24. Executive Session per SDCL 1-25-2

- a. Personnel Issue(s) per SDCL 1-25-2(1)
- Annual Department Head Review(s)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

25. Adjourn